

**AGENDA
BIG LAKE CITY COUNCIL MEETING
COUNCIL CHAMBERS**

**APRIL 23, 2014
6:00 p.m.**

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL**
- 4) OPEN FORUM**
- 5) PROPOSED AGENDA**
- 6) CONSENT AGENDA**

Items on the Consent Agenda page are reviewed in total by the City Council and may be approved through one motion. Any item may be removed by any Council Member, staff member or person from the public for separate consideration. When removing any item from the Consent Agenda, the item number and description of the item should be clearly stated.

7) BUSINESS

- 7A. **PRESENTATION** - 2013 Audit Report - Kern, DeWenter, Viere, Ltd
- 7B. April 16, 2014 Workshop Update
- 7C. DONATION – Mid Minnesota Mutual Insurance Company
- 7D. Quiet Zone Project – Eagle Lake Road South Railroad Crossing
- 7E. Monthly Department Updates

8) LIST OF CLAIMS

- 8A. Consider List of Claims
- 8B. Consider Bob's Towing and Recovery Payment
- 8C. Consider Audio Communications Payment

9) ADMINISTRATOR'S REPORT

10) MAYOR & COUNCIL REPORTS AND COMMENTS/QUESTIONS

Sub-Committee Updates (Reports are given only if meeting date was after the last Council Meeting)

Mayor Danielowski – Fire Board, BLEDA
Council Member Backlund
Council Member Christenson – Park Advisory Committee
Council Member Hansen
Council Member Wallen - BLEDA

11) OTHER

12) ADJOURN

**BIG LAKE CITY COUNCIL
CONSENT AGENDA
APRIL 23, 2014**

- 6A) Approve Council Meeting Minutes of April 9, 2014
- 6B) Approve Council Workshop Minutes of April 16, 2014
- 6C) Set Joint City/Township Meeting on Tuesday, April 29, 2014 at 6:00 p.m. in the City Council Chamber for an update from the Becker/Big Lake Ice Association
- 6D) Approve Resolution Certifying Eligibility of Part-Time Police Officers for Retirement Plan Membership and Approve Contribution to the PERA Police and Fire Plan